

EMPIRE STATE STEM CELL BOARD

Funding Committee Meeting

October 3, 2013

New York State Department of Health

90 Church Street

4th Floor, Conference Room C

New York City

Agenda

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| 2:00 pm | Welcome and Introductions |
| 2:05 pm | Presentation by Dr. Chou: Current New York State Stem Cell Facilities |
| 2:15 pm | <u>Executive Session:</u>
Discussion of Evaluations of Shared Facilities for Stem Cell Research |
| 3:00 pm | <u>Public Session:</u>
Recommendations for Shared Facilities for Stem Cell Research |
| 3:30 pm | Approval of Minutes for the May 21, 2013 Funding Committee Meeting |
| 3:35 pm | Report by Dr. Kohn: <ul style="list-style-type: none">• Recent Stem Cell Conferences• Consortia Oversight Kickoff Meetings |
| 3:45 pm | Program Updates |
| 4:00 pm | Adjourn |

Times are approximate